

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

ITV DIRECT, INC.)	
)	
Plaintiff,)	Civil Action No. 04-CV-10421-JLT
)	
v.)	Judge Joseph L. Tauro
)	
HEALTHY SOLUTIONS, L.L.C., et al.,)	
)	
Defendants,)	
)	
)	
AND RELATED ACTIONS.)	
)	

CORPORATE DISCLOSURE STATEMENT

Defendant Health Solutions, Inc. (“Health Solutions”) by and through its undersigned attorneys, hereby submits its Corporate Disclosure Statement pursuant to Rule 7.1 of Federal Rules of Civil Procedure.

A. **Identify all parent corporation(s).**

None.

B. **List any publicly-held company that owns 10% or more of the party's stock.**

No publicly-held company owns 10% or more of ITV's stock.

Dated: June 21, 2004

Respectfully submitted,
HEALTH SOLUTIONS, INC.,
By its attorneys,

/s/ Becky V. Christensen
Becky V. Christensen, Esq. CA State Bar # 147013
Craig McLaughlin, Esq. CA State Bar #182876
LEVIN & O'CONNOR
384 Forest Avenue, Suite 13
Laguna Beach, CA 92651
(949) 497-7676
(949)497-7679 fax

Dustin F. Hecker
POSTERNAK BLANKSTEIN & LUND LLP
Prudential Tower
800 Boylston Street
Boston, Massachusetts 02199-8004
(617) 973-6100

CERTIFICATE OF SERVICE

I hereby certify that on June 21, 2004, a copy of the foregoing Corporate Disclosure Statement was sent via facsimile to:

Katherine E. Perrelli
Peter S. Brooks
SEYFARTH SHAW LLP
Two Seaport Lane, Suite 300
Boston, MA 02210
(617) 946-4800
(617) 946-4801 Fax
pbrooks@seyfarth.com
kperrelli@seyfarth.com

Christian H. Pedersen
William D. Norman
METAXAS, NORMAN & PIDGEON, LLP
900 Cummings Center, Suite 207T
Beverly, MA 01915
(978) 927-8000
(978) 922-6464 Fax
cpedersen@mnplaw.com

Attorneys for ITV Direct, Inc. and Intervenor-
Defendant
DIRECT FULFILLMENT, LLC

Daniel J. Kelly
GADSBY HANNAH LLP
225 Franklin Street
Boston, MA 02110
617 345-7000
617 345-7050 Fax
dkelly@ghlaw.com
cpriolo@ghlaw.com

Attorneys for Plaintiff-in-Intervention
CAPPSEALS, INC.

/s/ Becky V. Christensen
Becky V. Christensen, Esq.
Craig McLaughlin, Esq.
LEVIN & O'CONNOR
384 Forest Avenue
Suite 13
Laguna Beach, CA 92660
949 497-7676
949 497-7679 Fax
email: bvc@levin-oconnor.com